

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
September 20, 2010

Meeting called to order at 5:30 p.m.

Commissioners Present:

Chairperson Carol Mc Fall

Vice Chairperson Dorothy Boda

Treasurer Alice Hughes, Secretary Sharon Sierzputowski

Commissioner Marcia Sutton

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	03
▪ Number of Adoption Files	01
▪ Number of Upgrade Files	00
▪ Number of Denial Files	06
▪ Total Number of Files	10

Motion made by Treasurer Hughes and supported by Commissioner Sutton to go into closed session at 5:30 p.m.

Vote 5 yes. 0 no. 0 abstained 0 absent.

Motion carried.

Motion made by Vice Chairperson Boda and supported by Chairperson Hughes to return to open session at 6:25 p.m.

Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion made by Secretary Sierzputowski and supported by Chairperson McFall to adopt the agenda for 09.20.10

Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Motion made by Treasurer Hughes and supported by Vice Chairperson McFall to table the minutes for 08.16.10 until October 18th 2010

Vote 5 yes. 0 no. 0 abstained. 0 absent.

Motion carried.

Enrollment Officer's Report: There are 4455 enrolled active tribal citizens.

- Getting a lot of people who are relinquishing to join the Little River Band

- Submitted the 2012 budget for the Enrollment Department
435 Tribal Id cards printed in 2009
Blood Quantum requests were 122
Marriage Licenses for 2009 were 3
4396 eligible for Per Cap
310 Addresses not verified
- Motion made by Treasurer Hughes and supported by Secretary Sierzputowski to accept the Enrollment Officer's verbal report for 09.20.10 as presented by Enrollment Officer Pauline Boulton.
Vote 5 yes. 0 no. 0 abstained. 0 absent.
Motion carried.
- Vote: 5 Yes 0 No 0 Abstained 0 Absent
Motion Carried
- Chairperson Report : No report.
- Treasurer's Report 2012 Budget handed out by Treasurer Hughes
Motion by Secretary Sierzputowski seconded by Chairperson McFall to accept the Treasurers report presented by Treasurer Hughes.
Vote: 5 Yes 0 No 0 abstained 0 Absent
- Old Business: Nothing
- New Business: None
- Public Comment opens at 6:57 p.m.
- Public Comment closes at 6:59 p.m.
- The next meeting is scheduled for 10.18.2010 at 5:30 p.m.
- Motion made by Secretary Sierzputowski and seconded by Vice Chairperson Boda to adjourn at 7:05 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
Motion carried.
- These minutes have been read and approved as written:
- Mr September 20, 2010
- r
- L September 20, 2010
- C;